through the final final

DECLARATION

UTILITY APPLICATION

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled <u>POLYMERIC MODIFYING AGENTS</u>, the specification of which

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Application Serial No. 08/710.161 and was amended on						
Application Serial No. 08/710.161 and was amended on (if applicable) have read the applicable statutes and rules reprinted on the attached page of this declaration which I inderstand to describe subject matter which is material under 37 C.F.R. § 1.56(a). hereby state that I have reviewed and understand the contents of the above-identified specification, cluding the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to solose information which is material to the examination of this application in accordance with Title 37, ode of Federal Regulations, § 1.56(a). I hereby claim foreign priority benefits under Title 35, United lates Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have so identified below any foreign application for patent or inventor's certificate having a filing date before at of the application on which priority is claimed. Application Number Country Dute of Filing Princity Yes / No / No / hereby claim the benefit under Title 35, United States § 119(e) of any United States provisional optication(s) listed below.	was filed on Sentember 1					
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sted below and, insofar as the subject matter of each of the claims of this application is not disclosed t	ereby claim the benefit und	er Title 35, United State	s Code	§ 120 of any United	States applica	ation(s)

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the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the

national or PCT international filing date of this application.

S	2	HELDOn & 25 South La Pasadena, Ca	ke Aveni	ue. Suite 91101	900	Jeffrey G.	Sheldon, Esq. 798-4000	:
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further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief re believed to be true; and further that these statements were made with the knowledge that wilfful false statements and the like so nade are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful also statements may jeopardize the validity of the application of any patent issuing thereon.								
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Signature of inventor 202 Pavid D. Taft Signature of inventor Devid D. Taft								
Date 11, 1996 Date No. 11, 1996								
Signature of Investor Donald A. Schultz 2003 Signature of Investor Donald A. Schultz 2007								
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Someon of Investor) - 10 Nov 11, 1996								
Signature of inventor Philip A. K. A. M. J. David A. Karrey Signature of inventor 208								

POWER OF ATTORNEY

SHELDON & MAK DOCKET INFORMATION 10762-4

Reg. No.

LANDEC CORPORATION, owner(s) of the application for United States Letters Patent for an improvement in POLYMERIC MODIFYING AGENTS, by Steven P. Bitler, Ray F. Stewart, Mark A. Wanthal, David A. Kamp, Paul A. Meyers, David D. Taft, and Donald A. Schultz

- are executed on even date herewith or
- M having Serial No. 08/710,161, filed September 12, 1996.

do(es) hereby appoint as attorneys of record with full power of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Anderson, Denton L. Brown, A. Edward	Reg. No. 30,163 Reg. No. 35,033	Lee, Otto O. Mak, Danton K.	Reg. No. 37,871 Reg. No. 31,695	
Farah David A.	Reg. No. 38,134	Seccombe, Stephen R.	Reg. No. 31,136	
Goldstein, Sol L.	Reg. No. 20,376	Sheldon, Jeffrey G.	Reg. No. 27,953	

Send Correspondence to: SHELDON & MAK Direct Telephone Calls to:

225 South Lake Avenue, Suite 900 Jeffrey G. Sheldon, Esq.

Pasadena, California 91101 (818) 796-4000

i, the undersigned, declare that I am owner of the above-identified application or, if the owner is a corporation, partnership, or other association, I am authorized to make this appointment on behalf of the owner, and I further declare that all statements made haren of my own knowledge are true and that all statements made or information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are purishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application of any patent issuing thereon.

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	Full Name of Declarant (If owner is corporation, partnership, or association)	
	Ray F. Stewart	
i	Title of Declarant	
5	Vice President, Research and Development Address of Osciarant	A TOTAL CONTRACTOR OF THE PERSON OF THE PERS
	3603 Haven Avenue. Menio Park, California 94025	
	Signature of Declarant	Date 11-8-96

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